



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting
November 7, 2012
7:00 p.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Introduction of Police Officers-Chief Kole
 - A. Officer Chris MacDonald and Officer George Farrow
- III. Presentation
 - A. Outer Banks Public Safety Auxiliary Award presented to Officer McKeever by Chief Kole
- IV. Approval of Minutes-October 16, 2012
- V. Consent Agenda
 - A. Dare County Tax Pickups and Releases
- VI. Quarterly Financial Report-Finance Officer
- VII. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- VIII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahauk Property Owner's Association
- IX. General Public Comment (Limit: 3 minutes per speaker)
- X. Old Business (Discussion and possible action)
 - A. Review and discussion of Town Council/Town Staff of Proposed Ordinance Amendment (ZTA-12-03) Outdoor Lighting, Chapter 36, Section 36-166-Town Planner
 - B. Outer Banks Community Foundation Cemetery Fund Update-Town Manager
 - C. Resolution 2012-11-01 Bicycle and Pedestrian Planning Grant-Town Planner
- XI. New Business (Discussion and possible action)
 - A. Proposed Board of Adjustment Appointment (Alternate)-Town Planner
- XII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XIII. Closed Session-Pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in a manner preserving the attorney/client privilege
- XIV. Adjourn